

RESOLUTION NO. _____

Findings to Continue Teleconference Meetings Pursuant to AB 361

The Board of Harbor Commissioners finds that continuing teleconference meetings while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state and local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

WHEREAS, the Board of Harbor Commissioners convened for the first time virtually in response to the state of emergency on April 2, 2020 under Executive Order N-29-20;

WHEREAS, the Board of Harbor Commissioners have met virtually on a continuous basis during the proclaimed state of emergency during the Covid-19 pandemic under Executive Order N-29-20;

WHEREAS, the Board of Harbor Commissioners also find that Executive Order N-29-20 expired on September 16, 2021;

WHEREAS, on September 20, 2021 the Governor signed AB -361 granting an opportunity to State and local agencies to continue Teleconferencing under particular circumstances including renewing the Board of Harbor Commissioners findings every 30 day period; and

NOW THEREFORE BE IT RESOLVED that the Board of Harbor Commissioners of the City of Los Angeles that in accordance with AB 361 Section 3(e)(3) that this legislative body has reconsidered the circumstances of the state of emergency and the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held

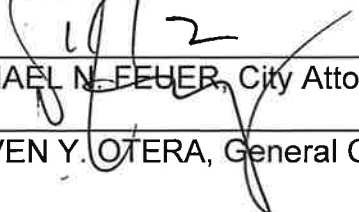
_____, 2022

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

 _____, 2022

MICHAEL N. FEUER, City Attorney

By  _____
STEVEN Y. OTERA, General Counsel